1. Call to Order by Adam Casseday

**Attendance:** Adam Casseday, Dan Lehmann, Matt Young, Zeke Smith, Robert Stonestreet, C. Rogers, Gregg Yarborough, George, Eric Thornton, Emily and Tim Huguenin, Andrew Rhodes, Michael Dolin, Ashley Dolin, Carissa

1. Minutes from 2019 Annual Minutes Approved.
2. Treasure Report by Matt Young – Attached
3. Membership Report –
   1. 2019: 292  
      2020: 291
   2. Had issues with people having RSU access issues but they have been minor and easily resolved.
   3. Andrew shared that he gets requests to sign into WVMTR.org with their RSU credentials.
4. Race Reports –
   1. Frozen Sasquatch – Was held prior to the pandemic. It was successful year overall.
   2. Haulin in the Holler – Race postponed until November. Gregg is in close contact with the land owners. They are putting their social distancing plans together for November, but likely the plan will be utilized for the 2021 March running. Changes are being made to the start times, aid stations, and mask wearing.

Rogers – Suggested that we have a lessons learned zoom call with people had participated in races during the pandemic.

* 1. Dirty Dog - Cancelled during the safer at home order. All entries were refunded except two that were donated to the animal shelters.
  2. Highlands Sky - Most runners deferred due to the waiting list.
  3. Helvetia - 12 runners were cut checks for their refunds.
  4. Trilogy - All registrations were refunded as the race doesn’t fill.

1. Website Update (Andrew) - A one location for all clubs covid plans.

A new place for suggested trails.

1. Fun Runs- Board continues to encourage and support fun runs. The Midsummers Night Run will still take place 8/7. Limited to 25 runners with covid disclosure. BYOB on food and drink. New fun run called Wild Turkey FA 25k/50K at Valley Falls SP. Middle Ridge Monstrosity was cancelled due to the pandemic.
2. Purchases – Purchased Garmin Spots and Radios this year. Jacket purchased. South Trailer doesn’t need supplies. A finishing arch purchase for the southern trailer is still being planned.